

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No.: 18-_____

Resolution of the Monterey County Board of _____)
Supervisors to:

- a. Adopt a resolution to authorize _____)
the Auditor-Controller to amend the _____)
FY 2017-18 Next Generation
(NGEN) Radio Project adopted _____)
budget, Fund 405, Appropriation _____)
Unit EME002, to increase _____)
appropriations by \$1,718,986, _____)
financed by \$1,718,986 in assigned _____)
fund balance; (4/5ths vote required); _____)
and _____)
- b. Approve and authorize an increase _____)
in the cap on project costs for the _____)
NGEN Radio System Project from _____)
\$13,950,000 to \$16,595,974 to _____)
account for expenditures made _____)
through FY 2016-17 and expected _____)
expenditures through the end of _____)
FY 2017-18. (4/5ths vote required) _____)

WHEREAS, the County has had an ongoing Next Generation (NGEN) Radio Project required to meet a federal mandate; and

WHEREAS, the NGEN Radio Project was to be completed by the close of FY 2016-17; and

WHEREAS, the NGEN Radio Project expenses were authorized to be paid for using previously collected NGEN Operation and Maintenance fees in the amount of \$864,717; and

WHEREAS, interface capabilities and acceptance testing deliverables were not timely met, causing delay in completion of the NGEN Radio Project; and

WHEREAS, the approval of the requested appropriations increases will permit the NGEN Radio Project to be completed by the close of FY 2017-18.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Monterey does hereby:

- a. Authorize the Auditor-Controller to amend the FY 2017-18 Next Generation (NGEN) Radio Project adopted budget, Fund 405, Appropriation Unit EME002, to increase appropriations by \$1,718,986, financed by \$1,718,986 in assigned fund balance (4/5ths vote required); and
- b. Approve and authorize an increase in the cap on project costs for the NGEN Radio System Project from \$13,950,000 to \$16,595,974 to account for expenditures made through FY 2016-17 and expected expenditures through the end of FY 2017-18. (4/5ths vote required).

PASSED AND ADOPTED on this ____ day of ____ 2018, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

I, Nicholas Chiulos, Acting Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof Minute Book _____, for the meeting on _____.

Dated:

Nicholas Chiulos, Acting Clerk of the Board of Supervisors
County of Monterey, State of California

By _____
Deputy